

**TOWN OF NEW GLARUS
PARKS COMMISSION MEETING
SEPTEMBER 11, 2013
AGENDA**

ATTENDING: Andy Elkins, Chris Narveson, Chris Reis, and Pattie Salter, Clerk-Treasurer

ABSENT: Pete Raskovic, Dana Emmerton

ALSO ATTENDING:

CALL TO ORDER: C. Narveson called the meeting to order at 7:00 p.m.

AGENDA: NO Quorum, no actions.

1. Proof of Posting: P. Salter attested to proper posting.
2. Approve Minutes of August 8, 2013 Parks Minutes: No action – lack of a quorum.
3. Public Comments: None
4. Discuss and Consider:
 - a) Barn Workshop; expenditures of \$230 for mailing, \$14.64 labels, \$100 for printing, Honorarium for speaker \$150 Tschudy, refreshments cost not to exceed the last workshop.
 - b) Discuss trees pre-order form including; tree types, costs associated with different quantities, down payment requirements, follow-up to workshop order placement procedures. A. Elkins reported that it is too early to get pricing for trees. Elkins suggested using the same order form and pricing from last year but remove the lot of 10 discounts. Day of sales will be double what early sales prices are. No guarantees. As far as the type of trees, remove the Hazelnut Shrub and replace it with 18-24” Pin Oak for \$3 and 18-24” Paper Birch for \$3 and replace the Spruce with a 7-15” White Pine for \$2.
 - c) Discuss Barn Workshop set-up timeline. Set up at the barn at 6:30.

Refreshments for 30 people approximately 4 dozen cookies or donut holes Dana should choose.
5. Schedule Next Meeting and Set Agenda: at the barn on Sunday.
6. Adjourn to the Tell Shooting Barn for organization of location: Did not go out.

Discussion ended at 8:30